



PARABOLIC DRUGS LTD.

(An ISO 14001 - 2004 Certified Company)



Ref: PDL: SCY:MAY:2016

Dated: 28th May, 2016

The National Stock Exchange of India Limited,

Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East)
Mumbai, (Maharashtra)

SUBJECT: OUTCOME OF BOARD MEETING

This is to inform you that the Board of Directors in its Meeting held on 28th May, 2016:

1. Approved the Audited Financial Statements of the Company for the Quarter ended on 31st March, 2016.
2. Approved the Audited Financial Results of the Company for the Quarter ended on 31st March, 2016 and for the Year ended on that date.
3. Appointed R.K. Bhalla & Associates, Practicing Company Secretary as Secretarial Auditor of the Company

You are requested to take the above said information on your record and oblige.

Thanking You

For & on behalf of Parabolic Drugs Limited

Authorised Signatory

Regd. & Corp. Office : S.C.O. 99 - 100, Top Floor, Sector 17 - B,
Chandigarh - 160 017 (India) Tel. : +91-172-3914646, 3914647

R & D Centre : 280-281, HSIIDC, Tehsil Barwala,
District Panchkula (Hry.) India Tel. : +91-1733-256380

Works - I : Village Sundhran, P.O. Mubarakpur, Derabassi (Pb.) India
Tel. : +91-1762-308657

Works - II : 45, Industrial Area, Phase II, Panchkula (Hry.) India
Tel. : +91-172-2591443

Works - III : Village Chachrauli, Tehsil Derabassi, Lalru, Distt. Mohali (Pb.)
Tel. : +91-1762-308792

CIN No. : L24231CH1996PLC017755.

website : www.parabolicdrugs.com